IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

UNITED STATES OF AMERICA, et al. *ex rel.* MARY BUTNER and DANA BROWN,

Plaintiffs,

V.

ANESTHESIA SERVICES ASSOCIATES, PLLC, d/b/a COMPREHENSIVE PAIN SPECIALISTS,

Defendants.

Civil Case No. 3:16-cv-0549 Civil Case No. 3:16-cv-0561 Civil Case No. 3:16-cv-1856 Civil Case No. 3:16-cv-0102

Civil Case No. 3:18-cv-0970

(Consolidated)

JUDGE TRAUGER

UNDER SEAL

STATE OF TENNESSEE'S NOTICE OF ELECTION TO INTERVENE IN PART AND TO DECLINE TO INTERVENE IN PART

The state of Tennessee hereby notifies the Court, pursuant to Tenn. Code Ann. § 71-5-183(b)(2), of its decision to intervene in part of these actions and to decline to intervene in part of these actions. Tennessee intervenes in the following cases on the same allegations as the United States intervened today. Tennessee declines to intervene in the remaining allegations.

- 1. United States and Tennessee ex rel. Mary Butner and Dana Brown v. Anesthesia Services d/b/a Comprehensive Pain Specialists, Civil Action No. 3:16-cv-0561;
- 2. United States and Tennessee ex rel. Jennifer Pressotto v. Anesthesia Services d/b/a Comprehensive Pain Specialists, Civil Action No. 3:16-cv-1856;
- 3. United States and Tennessee ex rel. Alison Chancellor v. Anesthesia Services d/b/a Comprehensive Pain Specialists, Civil Action No. 3:16-cv-0102; and

4. United States and Tennessee ex rel. June Kimbrough and Scott Steed v. Anesthesia Services d/b/a Comprehensive Pain Specialists, Civil Action No. 3:16-cv-0970.

Although Tennessee declines to intervene in portions of the actions, it respectfully refers the Court to Tenn. Code Ann. § 71-5-183(c)(3), which allows the relators to maintain the declined portion of the action in the name of Tennessee and that the "action may be dismissed only if the court and the attorney general and reporter ... give written consent to the dismissal and their reasons for consenting." Tenn. Code Ann. § 71-5-183(b)(1). Therefore, Tennessee respectfully requests that, should either the relators or the defendants ask the Court to dismiss, approve settlement of, or otherwise discontinue any of the declined portion of the case, Tennessee be allowed to be heard before ruling or granting such request.

Furthermore, pursuant to Tenn. Code Ann. § 71-5-183(c)(3), Tennessee respectfully requests that all pleadings in the actions, even as to the non-intervened portions of the cases, be served on Tennessee. Tennessee also requests that all orders issued by the Court be sent to Tennessee's counsel. Tennessee reserves the right to order any deposition transcripts and to obtain any other discovery produced in this action.

Tennessee reserves the right to intervene in the portions of the cases in which it has declined to intervene today, for good cause, at a later date. Tennessee reserves the right to seek dismissal of the relators' actions or a portion thereof under Tenn. Code Ann. § 71-5-183(c)(2).

Tennessee further respectfully joins in the United States' request that the Court issue an Order unsealing this case, except the memoranda filed by the United States and Tennessee in support of their motions to extend the intervention periods or partially lift the seals, which

Tennessee respectfully asks the Court to keep under seal, as those filings discuss the content, methods, and extent of the governments' investigations and were provided by law to the Court for the sole purpose of evaluating whether the seal and time for making an election to intervene should be extended and the seal to be partially lifted. Those documents we are seeking to remain under seal are described in the United States' Notice of Intervention, filed today.

Finally, Tennessee respectfully requests that it be given 90 days to file a Complaint in Intervention.

A proposed order accompanies this notice.

Respectfully submitted,

STATE OF TENNESSEE
HERBERT H. SLATERY III
Attorney General and Reporter

PHILIP BANGLE (BIR #031636)

Assistant Attorney General

Medicaid Fraud & Integrity Division

Office of the Tennessee Attorney General

P.O. Box 20207

Nashville, Tennessee 37202-0207

(615) 741-3054

Philip.Bangle@ag.tn.gov

CERTIFICATE OF MAILING AND/OR DELIVERY

I hereby certify that on April 22, 2019, I caused to be served the State's Notice of Intervention on the following in the following manner:

By CM/ECF:

Don McKenna, Esq. Randi McCoy, Esq.

Hare, Wynn, Newell & Newton, LLP 2025 Third Avenue, N, Suite 800 Birmingham, AL 35203 Email: don@hwnn.com

Email: randi@hwnn.com
Counsel for Relator Suzanne Alt

Irwin B. Venick, Esq.

Dobbins, Venick, Kuhn & Byassee, PLLC 210 25th Avenue, N, Suite 1010 Nashville, TN 37203 Email: irwinv@dvlawfirm.com

Email: irwiny@dvlawfirm.com Counsel for Relator Suzanne Alt

W. Gary Blackburn, Esq. Bryant B. Kroll, Esq.

The Blackburn Firm, PLLC 213 Fifth Avenue North, Suite 300

Nashville, TN 37219

Email: <u>gblackburn@wgaryblackburn.com</u> Email: <u>bkroll@wgaryblackburn.com</u>

Counsel for Relator Mary Butner

and Dana Brown

Jeffery S. Roberts, Esq.

Jeffery S. Roberts and Associates, PLC 213 Fifth Avenue North, Suite 300 Nashville, TN 37219
Email: jeff@middletninjury.com
Counsel for Relator Mary Butner

and Dana Brown

Michael Kanovitz, Esq.

Loevy & Loevy 311 N. Aberdeen Street, Third Floor

Chicago, IL 60607 Email: mike@loevy.com

Counsel for Relator Allison Chancellor

Amy L. Easton, Esq.

Colette G. Matzzie, Esq.

Phillips & Cohen LLP

2000 Massachusetts Ave. NW

Washington, DC 20036

Email: cmatzzie@phillipsandcohen.com
Email: aeaston@phillipsandcohen.com

Counsel for Relator Allison Chancellor

Emily Stabile, Esq.

Phillips & Cohen LLP

100 the Embarcadero, Suite 300

San Francisco, CA 94105

Email: estabile@pcsf.com

Counsel for Relator Allison Chancellox

O. Stephen Montagnet, III, Esq.

Zachary M. Bonner, Esq.

McCraney Montagnet Quin & Noble, PLLC

602 Steed Road, Suite 200

Ridgeland, MS 39157

Email: smontagnet@mmqnlaw.com

Email: zbonner@mmqnlaw.com

Counsel for Relators June Kimbrough and Scott Steed

Jerry E. Martin, Esq.

Seth Marcus Hyatt, Esq.

Barrett Johnson Martin & Garrison, LLC

Bank of America Plaza

414 Union Street, Suite 900

Nashville, TN 37219

Email: jmartin@barrettjohnston.com

Email: shyatt@barrettjohnston.com

Counsel for Relator Jennifer Pressotto

Because this action is under seal, Defendants have not been served with copies of the foregoing notice.

Philip Bangle